



# VISAGAR

you dream. we create.

To,

November 08 2022

<p><b>The Manager</b> <b>BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID - <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b></p>	<p><b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>ISIN Code- <b>INE370E01029</b></p>
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**Subject: Scrutinizer's Report of voting Results of the Extra-Ordinary General Meeting held on Friday, November 04, 2022**

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the Extra-Ordinary General Meeting of the Company held on **Friday, November 04, 2022 at 3:30 P.M** at **907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058**. together with the report of scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

**FOR VISAGAR POLYTEX LIMITED**



**Tilokchand Kothari**  
**Managing Director**  
**DIN: 00413627**

**Encl: A/a**

**VISAGAR POLYTEX LIMITED**

**Regd. Off.:** 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815  
Email: [contact@visagar.com](mailto:contact@visagar.com) Website : [www.visagarpolytex.in](http://www.visagarpolytex.in) CIN : L655990MH1983PLC030215



# VRG & Associates

PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,  
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com

To,

**The Chairman & Managing Director**  
**VISAGAR POLYTEX LIMITED**  
907/908, Dev Plaza, Opp. Andheri Fire Station,  
S.V. Road, Andheri (West),  
Mumbai-400058

Dear Sir,

**Sub: Result of E-voting & Poll**

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the Extra Ordinary General Meeting of the members of the Company held on Friday, November 04, 2022.

We are enclosing herewith the following;

1. Report of the Scrutinizer one-voting.
2. Result of Poll at the EOGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,  
Yours faithfully,

**VRG & Associates**  
**Company Secretaries**



**Vijay Ramesh Gupta**  
**Scrutinizer**  
ACS No. 33236  
COP No. 22478  
UDIN: A033236D001528367  
Peer Review Certificate No.: 1678/2022

**Place: Mumbai**  
**Date: 07/11/2022**

Encl.: As above



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## I-Report on results of e-voting

### Summary of e-voting Results

EVEN Reference No.	122707
Voting Start Date	November 01, 2022 at 09.00a.m.
Voting End Date	November 03, 2022 at 05.00p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	147	695340	6	13595	-	-
2	142	685554	10	21381	-	-
3	140	670994	12	35941	-	-

VRG & Associates  
Company Secretaries



Vijay Ramesh Gupta  
Scrutinizer

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**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman & Managing Director**  
**VISAGAR POLYTEX LIMITED**  
907/908, Dev Plaza, Opp. Andheri Fire Station,  
S.V. Road, Andheri (West), Mumbai-400058

**Ref.: Extra Ordinary General Meeting of the Equity Shareholders of Visagar Polytex Limited  
held on Friday, November 04, 2022**

Dear Sir,

We, VRG & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting ("EOGM") of the Shareholders of **Visagar Polytex Limited, held on Friday, November 04, 2022 at 03:30 p.m.** at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058, and submit my report asunder:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. No. of Members present in Annual General Meeting is 104 and No. of Members voted through poll is 54.
5. The result of the Poll is as under:
  1. **To appointment of M/s. Bhattar and Associates Chartered Accountants as statutory auditors of the Company. AS AN ORDINARY RESOLUTION:**
    - i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid Votes cast
54	14079500	100%



# VRG & Associates

PRACTICING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,  
Near Platform No. 1, Borivali (West), Mumbai - 400 092.  
☎ 9769680504 | ✉ vrg.gupta@gmail.com

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of Valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast By them
Nil	Nil

## 2. To approve material related party transaction with Visagar Textiles Private Limited. AS AN ORDINARY RESOLUTION:

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid Votes cast
51	51500	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of Valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast By them
Nil	Nil

## 3. To approve material related party transaction with Mr Tilokchand Kothari (Managing Director). – AS AN ORDINARY RESOLUTION:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid Votes cast
51	51500	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of Valid votes cast

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast By them
Nil	Nil



# VRG & Associates

PRACTISING COMPANY SECRETARY

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5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

**VRG & Associates**  
**Company Secretaries**



**Vijay Ramesh Gupta**  
**Scrutinizer**  
ACS No. 33236  
COP No. 22478  
UDIN: A033236D001528367  
Peer Review Certificate No.: 1678/2022

**Place: Mumbai**  
**Date: 07/11/2022**



### III-Report on Consolidated results

Based on result of e-voting and Poll at the Extra Ordinary General Meeting of the members of the **Visagar Polytex Limited** held on Friday, November 04, 2022 at 03:30 p.m. consolidated results of each item of the agenda as set out in the notice of Extra Ordinary General Meeting, dated October 11, 2022 is narrated here-in-below;

**ItemNo.1: To appointment of M/s. Bhattar and Associates Chartered Accountants as statutory auditors of the Company –AS AN ORDINARY RESOLUTION:**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who Voted
201	14774840	100	6	13595	100	-

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution-			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	16488533	-	-	-	-	-	-
	Poll		14028000	85.08	14028000	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	227336	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	275984665	708935	0.26	695340	13595	98.08	1.92
	Poll		51500	0.02	51500	-	0.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		<b>292700534</b>	<b>14788435</b>	<b>5.05</b>	<b>14774840</b>	<b>13595</b>	<b>99.91</b>	<b>0.09</b>

**ItemNo.2: To approve material related party transaction with Visagar Textiles Private Limited–AS AN ORDINARY RESOLUTION:**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who Voted
193	737054	100	10	21381	100	-

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	16488533	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	227336	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	275984665	706935	0.26	685554	21381	96.98	3.02
	Poll		51500	0.02	51500	-	0.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		<b>292700534</b>	<b>758435</b>	<b>0.26</b>	<b>737054</b>	<b>21381</b>	<b>97.18</b>	<b>2.82</b>

**Note: Promoter are interested in the resolution, hence promoter is not voted.**

**Item No. 3: To approve material related party transaction with Mr Tilokchand Kothari (Managing Director). – AS AN ORDINARY RESOLUTION**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who Voted
191	722494	100	12	35941	100	-

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	16488533	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	227336	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	275984665	706935	0.26	670994	35941	94.92	5.08
	Poll		51500	0.02	51500	-	0.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		<b>292700534</b>	<b>758435</b>	<b>0.26</b>	<b>722494</b>	<b>35941</b>	<b>95.26</b>	<b>4.74</b>

**Note: Promoter are interested in the resolution, hence promoter is not voted.**

**VRG & Associates  
Company Secretaries**



**Vijay Ramesh Gupta  
Scrutinizer**

**ACS No. 33236**

**COP No. 22478**

**UDIN: A033236D001528367**

**Peer Review Certificate No.: 1678/2022**

**Place: Mumbai**

**Date: 07/11/2022**